

Minutes to be reviewed and approved at the next meeting of the Central Beaverton NAC
(3 August 2009).

Central Beaverton Neighborhood Association Committee (CBNAC)

Minutes of the 6 July, 2009 Meeting

Chairman Charles Wilson called the meeting to order at 7:03 pm at the Beaverton Community Center. Introductions were made. CBNAC Board members present were Vice Chairman Tulio Larrinaga, Treasurer Rita McCormick, BCCI Representative Barry Nugent, Recorder Richard Eyde, Vern Williams, Carol Franklin, Jack Franklin, Jennifer Cole-Thomas, Lynne Sherley and Freddie McBride. Board members Melissa Riley and Rick Acker did not attend. A quorum was present (11 of 13). Also present were CBNAC general members Dorothy Fisher, Walt Okell and Tom DiCorcia. Officer Michael P. Smith (Beaverton Police Department), Steven Sparks and Tyler Ryerson (City of Beaverton staff), Bob Barman and Ray Batra (current and prospective owners of Unocal Station at 12035 SW Canyon Road), Ron Reichen (Precision Auto and Paint), Jerry Jerome, Tom Kruger and Harrison Royce (Beaverton Toyota) also attended.

No report by Tualatin Valley Fire and Rescue (TVF&R) made.

TVF&R non-emergency telephone: 503.649.8577

TVF&R website: <http://www.tvfr.com>

Officer Michael P. Smith of the Beaverton Police Department (BPD) presented a report. Highlights included: a new dispatch system has been in operation for the past week (the system will enhance intra- and inter-agency communications); no major fireworks incidents reported over the past weekend; testing of new uniforms in progress. He responded to citizen inquiries regarding an incident at US Bank and recent graffiti incidents.

BPD non-emergency telephone: 503.526.2260

BPD traffic complaint hotline: 503.350.4009

BPD website: <http://beavertonpolice.org>

Steve Sparks of the City of Beaverton staff reported on the proposed vacation of surplus right of way on SW Lombard Avenue. The City Council will consider the ordinance on 27 July. There are no current plans by the property owner for development. The vacation would involve the sale of the right of way to the original owner.

Steve Sparks and Tyler Ryerson, also of the City of Beaverton staff reported on the drafting of a new Design Code and a comprehensive update of text concerning zoning districts. Public comment is requested throughout the process and at meetings scheduled for 29 July, 15 August and 16 September.

City website: <http://www.beavertonoregon.gov/departments/CDD/Building>

Minutes of the June meeting were approved: (Williams motion, J. Franklin second; 11-0).

Barry Nugent reported on most recent meeting of the BCCI. Highlights included: Economic Gardening in Beaverton (<http://www.BusinessBeaverton.com>); preliminary results of the Beaverton Recycling Day (CBNAC accounted for 7.5 shifts).

Chairman Wilson reminded the CBNAC of the annual Picnic in the Park (6pm, Wednesday, 8 July at Schiffler Park) and the opening performances of Theatre in the Park (11am and 2pm, Saturday, 18 July).

Old Business: none further.

New Business:

1. Richard Eyde resigned as Recorder (letter to CBNAC Chair, Treasurer and file and to Neighborhood Programs Office).
2. Chairman Wilson announced Rick Acker has resigned from the CBNAC Board.
3. Treasurer McCormick reported that funds from the City will be transferred to Melissa Riley in reimbursement for Theatre in the Park expenses.
4. Treasurer McCormick reported a balance of \$2,546.00. She noted past donations from CBNAC to the Beaverton Library Foundation and to the Trust for Public Lands.
 - a. Following discussion, a motion was considered and approved: **“CBNAC donates \$500.00 to the Beaverton Library Foundation”** (Eyde motion, Sherley second; 11-0).
 - b. Further donations will be considered after receipt of funding from the Beaverton Recycling day.
5. Chairman Wilson announced the Concert in the Park event scheduled Sunday, 12 July at Center Street park.

Jerry Jerome (jerry.jerome@russauto.com), Harrison Royce (harrison@srmstudio.net) and Tom Kruger (tkruger@westlakeconsultants.com) presented a report on a revised proposal for expansion of the Beaverton Toyota complex between Murray Boulevard and 142nd Avenue on Canyon Road. A Design Review 3 process is planned. The major change from the previous proposal involves the use of an entrance on 142nd Avenue for service customers. The presenters responded to numerous questions from CBNAC members.

Chairman C. Wilson adjourned the meeting at 9:05 pm.

Submitted by:

Richard Eyde
6 July 2009